

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors  
County of El Dorado

March 23, 1999

7:00 P.M.

Millers Hill School  
7900 South Shingle Road  
Shingle Springs, California

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**CLOSED SESSIONS**

Public Employee Performance Evaluation pursuant to Government Code Section 54957: Director of General Services.

**BOARD ACTION** - No action reported.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding the following:

(a) Concerned Citizens of El Dorado County vs El Dorado County, Board of Supervisors, et al (Measure Y) #PV-004551;  
**BOARD ACTION** - No action reported.

(b) El Dorado County Taxpayers for Quality Growth, et al vs El Dorado County (General Plan); Case No. 96-CS-01290; and  
**BOARD ACTION** - No action reported.

(c) El Dorado County Taxpayers for Quality Growth and Control Traffic Congestion Committee vs El Dorado County Board of Supervisors, et al case #PV-004739 (Missouri Flat).  
**BOARD ACTION** - No action reported.

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**CONSENT CALENDAR**

18. Supervisor Nutting recommending Certificate of Commendation for Scott M. Getchel who will be receiving his Eagle Scout honor on March 28, 1999.  
**RECOMMENDED ACTION:** Approve.

**DEPARTMENT MATTERS**

52. Public Health Department recommending the following pertaining to an increased special tax for County Service Area No. 003 ambulance service on the West Shore of Lake Tahoe:
- (a) Resolution proposing an increase for a two year period;  
**BOARD ACTION - RESOLUTION NO. 57-99 adopted.** BHNuNS
- (b) Resolution setting an election on a measure for an increase in the special tax for a two year period; and  
**BOARD ACTION - RESOLUTION NO. 58-99 adopted.** BHNuNS
- (c) Budget Transfer 2267 increasing Estimated Revenue by \$4,000 for cost of election. (4/5 vote required)  
**BOARD ACTION - Approved.** BHNuNS
53. Supervisor Nielsen recommending County Surveyor be designated to head a team comprised of the Registrar of Voters and the Planning Director, or his designee, to prepare and propose on or before May 25, 1999, a re-districting of supervisorial district boundaries, taking into account updated population data and other statutory considerations as appropriate; following receipt of the team's proposal(s), the Board will conduct public hearing(s) and take action as deemed appropriate.  
**BOARD ACTION - Supervisor Nielsen withdrew the item from the Agenda.**

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**C O N F O R M E D A G E N D A**  
Regular Meeting of the Board of Supervisors  
El Dorado County, California

Tuesday, March 23, 1999 - 7:00 P.M.

Millers Hill School  
7900 South Shingle Road  
Shingle Springs, California  
530 621-5390  
FAX 622-3645  
<http://co.el-dorado.ca.us/bos>

**J. MARK NIELSEN**  
Chairman  
Third District

**WILLIAM S. BRADLEY**  
First Vice Chairman  
First District

**PENNY HUMPHREYS**  
Second Vice Chairman  
Fourth District

**RAYMOND J. NUTTING**  
Second District  
[rnutting@co.el-dorado.ca.us](mailto:rnutting@co.el-dorado.ca.us)

**DAVID A. SOLARO**  
Fifth District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

*Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.*

CALL TO ORDER AND ADOPTION OF AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by 5<sup>th</sup> grade students in the Gifted and Talented Education Program.

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of March 16, 1999.  
**RECOMMENDED ACTION:** Approve.
2. Release of Liens (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. General Services Department recommending Agreement 279-S9911 with Bruce Schull and Lori Anne Hill dba All Clean Commerical Janitorial in an amount not to exceed \$11,040 for a term to expire June 30, 2000 for selected janitorial services for the District Attorney Family Support Division.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
4. General Services Department recommending Amendment I to Agreement 096-L9911 with the Placerville Masonic Temple Association, Inc. adjusting the rent to \$6,650 per month effective March 1, 1999, changing Lessor's mailing address, and relocating handicapped parking spaces for the El Dorado County Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
5. General Services Department recommending Amendment I to Agreement 219-S9910 with Liebert, Cassidy & Frierson in an amount not to exceed \$30,000 for discrimination complaint investigative services for the Department of Human Resources.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
6. Library Director recommending Budget Transfer 2263 increasing Estimated Revenue by \$3,742 due to an increase in the California matching literacy grant. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

7. Sheriff Department recommending Chairman be authorized to sign the Universal Hiring Program Additional Officer Request form, Assurances and Certification forms, and the Sheriff's Department plan to retain COPS funded officer positions after Federal funding ends.

**RECOMMENDED ACTION:** Approve.

8. Transportation Department recommending the following pertaining to The Summit Unit II:

- (1) Extension to Agreement to Make Subdivision Improvements with Summit II, Ltd. to October 27, 1999;

- (2) Surety rider to previously posted Phase 2 Performance Bond 420090S, increasing limits to \$342,125; and

- (3) Surety rider to previously posted Phase 3 Performance Bond 420091S, increasing limits to \$1,091,105.

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.

9. Transportation Department (D.O.T.) recommending the following for Highland Hills Units 3 and 4 Subdivision (TM87-1079):

- (1) Accept subdivision improvements as complete;

- (2) Adopt Resolution accepting streets in Unit 3 into the County Maintained Road System; and

- (3) Release posted Maintenance Bond 141517892 in the amount of \$79,449.

**RECOMMENDED ACTION:** Approve and adopt Resolution 056-99. Continued to April 27, 1999, at the request of D.O.T.

10. Transportation Department recommending Road Improvement Agreement and associated Restoration Bond 446625S with Mel Dawson, Inc. and Fillner Construction, Inc., for road improvements on Missouri Flat Road and State Highway 049.

**RECOMMENDED ACTION:** Authorize Chairman to sign.

11. Human Resources Department submitting Resolution implementing a flat-step salary approved by the Local Agency Formation Commission (LAFCO) for its Executive Officer effective November 5, 1998.  
**RECOMMENDED ACTION:** Adopt Resolution 024-99. BHNS Nu(n)
12. El Dorado County and Georgetown Divide Resource Conservation Districts requesting an informational workshop/luncheon meeting with the Board of Supervisors on Tuesday, June 15, 1999, from 11:00 a.m. to 2:00 p.m., in the Main Library Meeting Room for discussion of current and proposed activities of the Districts.  
**RECOMMENDED ACTION:** Approve.
13. Supervisor Nutting recommending Doc League be appointed as the District II Alternate member on the Veterans Affairs Commission for a term to expire January 1, 2001.  
**RECOMMENDED ACTION:** Appoint Mr. League.
14. Supervisor Humphreys recommending appointment of Debra Herr to the Children and Families First Commission.  
**RECOMMENDED ACTION:** Approve appointment.
15. Supervisor Humphreys recommending appointment of the following to the River Management Advisory Committee for four year terms: Scott Underwood, Commercial Boater; Tom Anderson, Private Boater; Donna McMasters, Landowner/Resident; Jonas Minton, Landowner/Resident; John Tillman, Coloma/Lotus Business Owner; Manny Shaffer, Member at Large; and Danny Lulla, Alternate Representative.  
**RECOMMENDED ACTION:** Approve appointments.
16. Supervisor Bradley recommending appointment of Deborah Yip to the Children and Families First Commission.  
**RECOMMENDED ACTION:** Approve appointment.

17. Supervisor Bradley recommending appointment of Gerry Baldwin as the District I representative to the County Airport Commission for a term to expire January, 2001.  
**RECOMMENDED ACTION:** Approve appointment.

18. Refer Agenda Addendum No. 1

**BOARD ACTION** - Consent Calendar approved with the exception of item 9 as noted (item 11 acted upon separately); and Department Matters 50 and 52 added to the Consent Calendar and approved. BHNuNS

**END CONSENT CALENDAR**

**OPEN FORUM**

**DEPARTMENT MATTERS** (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Transportation Department requesting staff be directed to prepare a Memorandum of Understanding with the El Dorado County Transportation Commission committing the County to a contribution of \$2.2 million in funding from the State System Traffic Impact Mitigation (TIM) fund for the Highway 050 Bass Lake Climbing Lane Project.

**BOARD ACTION** - Approved.

BHNuNS

51. Supervisor Humphreys requesting Board reconsider its action on agenda item 71 on March 16, 1999, concerning the General Services Department recommendations for the River Management Plan Update.

**BOARD ACTION** - Approved; matter to be reconsidered **March 30, 1999.**

HBNU N S(n)

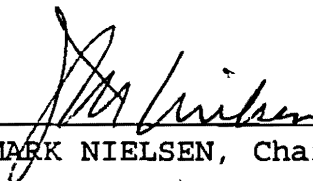
52. Public Health Director submitting necessary documentation and Resolution for a County Service Area No. 003 special election to accommodate the necessary increase to provide ambulance service on the West Shore of Lake Tahoe. (Continued 3/16/99, Item 50)

**BOARD ACTION** - Refer Agenda Addendum No. 1 (attached) for Board's action.

**ADJOURNMENT**

APPROVED:

ATTEST:

  
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J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

By   
Deputy Clerk



**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**March 23, 1999**

**7:00 P.M.**

**Public Employee Performance Evaluation pursuant to Government Code  
Section 54957: Director of Environmental Management.**

**BOARD ACTION - No action reported.**